

to be parked dangerously at the corner of the Village Hall property in Main Street.

5.13 Drains – The blocked drain opposite to Fish Outlet (A45) has been cleaned out and the Locations Officer of Warwickshire County Council advised again as to problems of flooding from the drain under the old Railway Bridge/A45.

6. PLANNING APPLICATIONS – None notified

7. CORRESPONDENCE

7.1 Parish Council advised of new Village Hall charges

7.2 Warwickshire County Council Minerals Plan Consultation with accompanying disc.

8. 8.1. Village Pond – Cobble Stones have been stolen from the edge of the Village Pond and these are to be replaced

8.2. Playing Field – ROSPA report received and will be circulated with correspondence to enable discussion at next meeting.

8.3 Highways – The NDP survey has indicated requests for the speed limit in the Village to be reduced from 30 mph to 20 mph and the A45 from 50 to 40 mph. Warwickshire County Council Highways has been contacted to look into this but they have refused this request once again.

8.4 Neighbourhood Watch – PCSO Helena Seal is leaving. Rachel Settle to write to Helena thanking her for her work in the past.

8.5. Data Protection Officer – nothing to add

9. Council agreed to the following payments:

Playsafety (ROSPA)	£ 96.00
RBC Summer Play	£300.00
W.S. Gardens	£648.00
J Lucas	£ 35.00
Image IT	£ 45.00
WCC County Fund	£250.00
Village Hall Hire	£220.00
Landscape Partnership	£120.00
Village Hall Hire	£ 76.00

9.2 Council agreed on majority vote to a rise in the Precept of £250.00

10. URGENT BUSINESS

10.1. Street Light Main Street – Clerk informed the meeting that the faulty light outside 5 White Barn Close had again been reported to Western Power

10.2 Fireworks – Damage had occurred to a vehicle in Brooks Close on Saturday 3 November from Fireworks let off in the White Barn Close area.

Date of Next Meeting – 7 January 2019 at 7.30 pm in the Village Hall

Parish Clerk..... Chairperson.....

Date .....

Minutes of the Parish Council Meeting held on Tuesday 13 November 2018 in the Village Hall at 7.30 pm

Members Present: Councillors M Thomas (Chairperson), B Hallam, R Settle, A Belgrove and the Clerk

Members of the Public Present: None

1. Apologies: None
2. Declaration of Interests – None declared
3. Questions from the Public None
4. Minutes – minutes of the Parish Council Meeting held on 9 October approved and signed.
5. UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES
  - 5.1 Swings – Rugby Borough Council now in possession of revised quotations and the Parish Council has applied to the Willoughby Educational Foundation for a contribution to funding the shortfall after Rugby Borough Council grant.
  - 5.2 Telephone Box
    - 5.2.1. Levelling – still awaited.
    - Electrical Supply – Western Power to disconnect on 21 November 2018 if still required.
    - Refurbishment – Agreed to purchase replacement glass panes – Rachel Settle to organise
  - 5.3. Haywards Lodge – Repairs in hand by Ben Hallam.
  - 5.4. Footpaths – Alan Belgrove taken photographs of outstanding issues and they have been forwarded to HR for sending to Warwickshire County Council (Footpaths). In addition HR to be advised of the breaking up of the surface of the Shrubbery Footpath in order to make Warwickshire County Council aware of this
  - 5.5 Dog Bins – Ben Hallam has installed a new Dog Bin in Brickhill Lane
  - 5.6. Goal Posts – Further advice as to what size and type still to be obtained.
  - 5.7. Summer Play Scheme – Invoice received and paid
  - 5.8 Duck Pond “Best Feeding” – Quotations still to be obtained on designs shown at the last meeting.
  - 5.9 Climbing Frame – Quotation of £145 + VAT received and accepted. Ben Hallam to arrange purchase
  - 5.10 Moor Lane Brook – The Flood Prevention Officer from Warwickshire County Council has visited the site and considers that the foliage in the Brook bottom is not a problem and should be left untouched. Parish Council is to consider if any further action can be taken as the Brook condition is the responsibility of Warwickshire County Council.
  - 5.11. Highways – WCC Locations Officer has informed the Land owner who has erected a gate on the corner of their Land opposite the Sewage Works in Woolscott Lane to have the gate locked and unused.
  - 5.12 White Van – No action taken by Police as to the White Van considered